# Burlingame City Council Minutes Regular Meeting - DRAFT March 20, 2006

## 1. Call to Order by Mayor.

The Mayor called the meeting to order at 7:00pm.

2. Roll Call.

Roll Call: Present: Bill Kraus

Kevin Fry Ron Nichols Julie Sanders

Absent: Chris Dubois

**Dustin Swander** 

Staff Present Kurt Hassler, City Administrator

#### 3. Citizen Comments.

None.

#### 4. Minutes.

A discussion was held regarding the vote on item #6 in the March 6<sup>th</sup> meeting. A reader of the Osage County Herald was questioning the vote of 5-0 and had stated the vote should have been 4-0-1. It was determined by those Council Members present that the vote was a 5-0 vote.

Motion to approve the minutes from March 6<sup>th</sup> by Sanders and seconded by Fry.

Vote: Ayes: Kevin Fry

Ron Nichols Julie Sanders

## 5. February, 2006 Financial Statement

Motion to approve the financial statement for February, 2006 by Nichols and seconded by Fry.

Vote: Ayes: Kevin Fry

Ron Nichols Julie Sanders

#### 6. Proclamation.

The Council discussed the proclamation of declaring April, 2006 as Fair Housing Month.

Motion to approve the Proclamation to declare April, 2006 as Fair Housing Month by Fry and seconded by Sanders.

Vote: Ayes: Kevin Fry

Ron Nichols Julie Sanders

## 7. Board, Committee, and Commission Appointments.

Motion to appoint Anne Hassler to the Library Board with a term to expire on April 1, 2010, Janene Fry to the Beautification Committee with a term to expire on December 31, 2006, and Mike Barlow to the Planning Commission with a term to expire on March 31, 2009 by Sanders and seconded by Nichols.

Vote: Ayes: Kevin Fry
Ron Nichols
Julie Sanders

### 8. & 9. 2006 Priorities and 2007 Budget Goals.

The Council reviewed the lists of priorities for 2006 and goals for 2007. City Administrator Hassler explained the difference between the two lists and discussed other items that the Council may wish to consider adding.

It was determined by the Council that the lists would be updated and the Council should have their votes submitted to Mr. Hassler no later than March 27<sup>th</sup>. The votes would then be tallied and the results presented to the Council at the April 3<sup>rd</sup> meeting.

Motion to approve the lists as presented with the following additions:

- 2006 Priorities:
  - o Noise Ordinance
  - o Grocery Store
- 2007 Budget Goals
  - o Ball Diamond Improvements

by Fry and seconded by Nichols.

Vote: Ayes: Kevin Fry

Ron Nichols Julie Sanders

#### 10. Reports.

Kurt Hassler – Reminded the Council of the work session on March 27<sup>th</sup> and the next Council meeting on April 3<sup>rd</sup>. He also informed the Council that the public meeting on March 14<sup>th</sup> went well and one additional meeting would be held on March 23<sup>rd</sup>.

Ron Nichols – Mr. Nichols asked about the \$750.00 fee for the Thomas Crowley lawsuit. He was informed by the City Administrator that a total fee of \$1,500 was paid to the insurance company as the City's deductible for the lawsuit. This lawsuit has been concluded in the City's favor with no payment from the City to Mr. Crowley.

Bill Kraus – Mr. Kraus asked if the cement truck being parked across the street from the Sprint building could be moved. It was blocking parking and could present a danger to cars passing on Dacotah Street. Mr. Hassler stated he would have the Police Department address this concern. He also asked if there were any problems with staff reporting to work in the front office. Mr. Hassler stated that the front office staff was out Monday with the flu, but there are no other problems.

#### 11. Adjournment.

Motion to adjourn the meeting by Fry and seconded by Nichols.

Vote: Ayes: Kevin Fry Ron Nichols

Julie Sanders

The Council adjourned at 8:02pm.

Kurt Hassler, City Administrator